

PUBLIC & REGULAR SCHOOL BOARD MEETING
August 24, 2017

The Board of Education of the Poteet Independent School District met in a Public & Regular Board Meeting,
August 24, 2017 at 7:00 p.m. in the Poteet ISD Administrative Office.

Members Present: Jo Marie Cervantez, President
Diego Puente, Vice President
Yvette Navarro, Secretary
Albert Garza
Henry Ortiz
Louis Vasquez
Rocky Wilson

Members Absent: None

Others Present: Andy Castillo, Superintendent of Schools
Melinda Salinas, Asst. Supt. of Curriculum & Instruction
Amanda Garcia, Executive Director of Business & Operations
Suzanne Jenschke, Recording Secretary
Interested Citizens

The meeting was called to order by Jo Marie Cervantez, President @ 7:00 p.m

The pledge of allegiance and moment of silence were lead by Andy Castillo, Superintendent of Schools.

Public Meeting to discuss the school district's budget for 2017-2018 was presented by Ms. Garcia.

Public comments on the school district's budget for 2017-2018. The public had no questions.

Motion 7555-17 Motion was made by Diego Puente, seconded by Louis Vasquez, that the board approve to adopt the 2017-2018 budget as presented.

Yeas All
Noes None

Motion 7556-17 Motion was made by Rocky Wilson, seconded by Albert Garza, that the board approve to accept the effective tax rate and rollback tax rate for tax year 2017 for the Poteet Independent School District as recommended.

Yeas All
Noes None

Motion 7557-17 Motion was made by Rocky Wilson, seconded by Henry Ortiz, I move that the property tax be increased by the adoption of a tax rate of 1.499, which is effectively a 1.60 percent increase in the tax rate. The total tax rate is the sum of 1.17 maintenance and operations and 0.329 for interest and sinking.

Yeas All
Noes None

Motion 7558-17 Motion was made by Rocky Wilson, seconded by Diego Puente, that the board approve the amendment to the 2016-2017 budget.

Yeas All
Noes None

Superintendent's Report:

TASA/TASB Conference Registration – deadline September 22, 2017

Leave of Absence – Virginia Briones, Lisa Rodriguez, Shelly Ortiz, Leticia Garcia, Charles Gamez, Beatrice Balderas

New Employment – Jenny Fields, Lydia Martinez, Juan Niaves, Raquel Rangel

Termination – Rosanne Tamez

Resignation – Judith Gamez, Pablo Gonzales, Nicholas Sanchez, Rosa Sanchez, Kimberly Alaquinez, Janelle Lira, Darla Garcia, Irvin Davis, Jr., Alice Ramos

Start of School Information

Staff Spotlight - Wendi Trevino, Veronica Garcia

Jo Marie Cervantez, President stated we would take a short break to congratulate our staff the time is 7:28 p.m.

Jo Marie Cervantez, President stated we are back from break the time is 7:32 p.m.

Motion 7559-17 Motion was made by Rocky Wilson, seconded by Louis Vasquez, that the board approve the monthly financial information as presented.

Yeas All
Noes None

Motion 7560-17 Motion was made by Albert Garza, seconded by Diego Puente, that the board approve the minutes for July 17, July 24, and August 14, 2017.

Yeas All
Noes None

Motion 7561-17 Motion was made by Henry Ortiz, seconded by Louis Vasquez, that the board approve to accept the certified appraisal roll for tax year 2017 for the Poteet Independent School District as recommended.

Yeas All
Noes None

Information regarding the Poteet ISD organizational chart was presented by Mr. Castillo.

Motion 7562-17 Motion was made by Albert Garza, seconded by Louis Vasquez, that the board name Dale Rankin and Druann Benavides as Atascosa County adjunct staff member for the Poteet ISD students participating in Atascosa County 4H extension educational activities.

Yeas All
Noes None

Information regarding 2017 accountability summary was presented by Dr. Salinas.

Audience with individuals or committees wishing to make reports or requests: None

Jo Marie Cervantez, President stated the board will convene into closed session under Texas Government Code 551.071 through 551.084 to consider the following:

- Consider employment of new personnel
 - a. Teacher/Coach
 - b. Teachers

Personnel: Appointment, Employment, Employment Staffing, Evaluation, Reassignment, Duties, Discipline, Dismissal of Employees

Time: 7:53 p.m.

Jo Marie Cervantez, President stated we are back in open session. The time is 8:39 p.m.

Motion 7563-17 Motion was made by Rocky Wilson, seconded by Henry Ortiz , that the board change the approval of the Atascosa McMullen special education cooperative special education shared services arrangement agreement to read the Atascosa McMullen special education cooperative special education interlocal arrangement agreement.

Yeas All
Noes None

Motion 7564-17 Motion was made by Yvette Navarro, seconded by Diego Puente, that the board approve the employment recommendation made by the Superintendent for Randi Ford, Ashley Donohue and Martha McCulloch to receive a probationary contract for the 2017-2018 school year.

Yeas All
Noes None

Jo Marie Cervantez, President stated this meeting is adjourned. Time: 8:41 p.m.

President

Secretary

Date